

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Citizenship Commission  
3 7500 Odawa Circle, Harbor Springs, MI 49740  
4 January 15, 2008  
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6

7 Meeting called to order at 5:00 p.m.

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Vice Chairperson Cathy Gibson (unexcused)

11 Treasurer Marcia Sutton (absent)

12 Secretary Carol Mc Fall

13 Commissioner Alice Hughes

14 Staff Present:

15 Enrollment Officer Pauline Boulton

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16 Treasurer Sutton arrives at 5:30 p.m.

17 **FILES REVIEWED**

18 ✓ Number of New Citizen Files	2
19 ✓ Number of Relinquishment Files	0
20 ✓ Number of Adoption Files	4
21 ✓ Number of Upgrade Files	0
22 ✓ Number of Denial Files	1
23 ✓ Total Number of Files	7

24  
25 Motion made by Chairperson Boda and supported by Commissioner Hughes to  
26 go into executive session at 5:01 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent  
27 (Treasurer Sutton and Vice Chairperson Gibson).

28 Motion carried.

29  
30 Motion made by Treasurer Sutton and supported by Chairperson Boda to return  
31 to open session at 6:15 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice  
32 Chairperson Gibson).

33 Motion carried.

34  
35 Motion made by Chairperson Boda and supported by Secretary Mc Fall to adopt  
36 the agenda for 01.15.08. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice  
37 Chairperson Gibson).

38 Motion carried.

39  
40 Motion made by Commissioner Hughes and supported by Chairperson Boda to  
41 approve the minutes for 12.17.07 as written. Vote 4 yes. 0 no. 0 abstained. 1  
42 absent (Vice chairperson Gibson).

43 Motion carried.

44  
45 Motion made by Treasurer Sutton and supported by Chairperson Boda to accept  
46 the letter of resignation from Vice Chairperson Catherine Gibson dated January  
47 2, 2008. Vote 4 yes. 0 no. 0 abstained. 0 absent.

48 Motion carried.

Motion made by Chairperson Boda and supported by Secretary Mc Fall to designate Commissioner Hughes as Vice Chairperson of the Citizenship Commission to fill the vacancy by Catherine Gibson. Vote 3 yes. 0 no. 0 abstained (Commissioner Hughes). 0 absent.  
Motion carried.

Enrollment Officer's Report: There are 4251 enrolled active tribal members enrolled to date. 187 files reviewed in 2007, 27 deceased, and 14 births.  
Citizenship Statute review at Tribal Council work session 1.19.08.  
Review Notary Public Draft Statute.

Motion made by Treasurer Sutton and supported by Vice Chairperson Hughes to accept the Enrollment Officer's verbal report for 01.15.08 as presented by Enrollment Officer Pauline Boulton. Vote 4 yes. 0 no. 0 abstained.  
Motion carried.

Motion made by Treasurer Sutton and supported by Chairperson Boda to authorize any Commissioner attending Tribal Council work session on 01.19.08. to receive stipend and mileage. Vote 4 yes. 0 no. 0 abstained. 0 absent.  
Motion carried.

Motion made by Treasurer Sutton and supported by Chairperson Boda to upgrade blood quantum for file number 3992. Vote 4 yes. 0 no. 0 abstained. 0 absent.  
Motion carried.

Public Comment opens at 6:47 p.m.  
Public Comment closes at 7:48 p.m.

The next meeting is scheduled for 02.19.08 at 5:00 p.m.

Motion made by Treasurer Sutton and supported by Vice Chairperson Hughes to adjourn at 7:00 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.  
Motion carried.

These minutes have been read and approved as written:

\_\_\_\_\_  
Carol Mc Fall, Secretary

February 19, 2008

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Dorothy Boda, Chairperson

February 19, 2008